

8050

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
vs.
Carmen Alicia MUNGARRO Jacinto
Defendant.

Magistrate Case **08 MJ 8299**
COMPLAINT FOR VIOLATION OF
21 U.S.C. § 952 and 960
Importation of a Controlled Substance
(Felony)

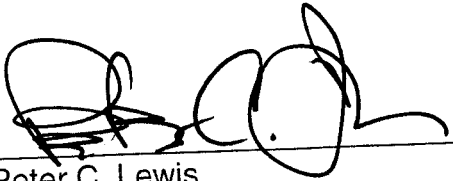
The undersigned complainant being duly sworn states:

That on or about April 04, 2008, within the Southern District of California, defendant Carmen Alicia MUNGARRO Jacinto did knowingly and intentionally import approximately 34.20 kilograms (75.24 pounds) of cocaine a Schedule II Controlled Substance, into the United States from a place outside thereof, in violation of Title 31, United States Code, Sections 952 and 960.

The complainant states that this complaint is based on the attached Statement of Facts incorporated herein by reference.


Special Agent
U.S. Immigration & Customs
Enforcement

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 7TH,
DAY OF APRIL 2008.


Peter C. Lewis
UNITED STATES MAGISTRATE JUDGE

1
2 UNITED STATES OF AMERICA

3 v.

4 Carmen Alicia MUNGARRO Jacinto

5
6 STATEMENT OF FACTS

7 This statement of facts is based on the reports, documents, and notes furnished to US
8 Immigration and Customs Enforcement Special Agent Frank Gonzalez.

9 On April 04, 2008 at approximately 1415 hours, Carmen Alicia MUNGARRO Jacinto
10 entered the United States at the Calexico, California, West Port of Entry. MUNGARRO was the
11 driver of 2000 Dodge Caravan. MUNGARRO gave Primary Officer Gordon, a negative oral
12 customs declaration. MUNGARRO claimed ownership of the vehicle. Officer Gordon noted
13 that MUNGARRO appeared nervous while answering questions. Officer Gordon referred
14 MUNGARRO and the vehicle to the vehicle secondary lot.

15 In the vehicle secondary lot, Officer Morse requested that Canine Enforcement Officer
16 (CEO) Navarro screen the vehicle for contraband with his assigned Human and Narcotic
17 Detector Dog (HNDD). CEO Navarro noted that his HNDD alerted to the vehicle.

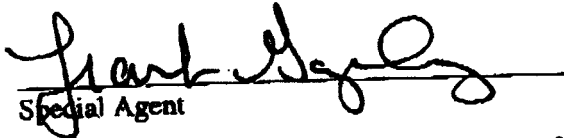
18 A subsequent inspection of the vehicle revealed 30 packages in the roof of the vehicle.
19 Officer Morse probed one of the packages and a sample of a white powdery substance was
20 obtained, which field tested positive for cocaine. The 30 packages had a combined net weight of
21 approximately 34.20 kilograms (84.08 pounds).

22 MUNGARRO was placed under arrest and advised of her Constitutional Rights, which
23 she acknowledged. MUNGARRO admitted that she was going to be paid \$2500.00 to bring the
24 vehicle into the United States and leave it parked at the Wal-Mart parking lot with the keys in the
25 ignition.

26 MUNGARRO was booked into the Imperial County Jail pending her initial appearance
27 before a U.S. Magistrate Judge.
28
29

US v MUNGARRO

Executed on April 5, 2008, at 10:31 hours.


Special Agent

On the basis of the facts presented in the probable cause statement consisting of 3 page(s), I find probable cause to believe that the defendant(s) named in this probable statement committed the offence on 4/4/2008 in violation of Title 21, United States Code, Section(s) 952 and 960.


US MAGISTRATE JUDGE

4.5.08 @ 11:35 a.m.